

December 19, 2011

Regular Meeting of Mayor and Council was convened at 8:00 p.m. on December 19, 2011 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 21, 2010.

Mayor Dempsey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kittrick and Borough Administrator/CFO Joseph DeLorio

PROCLAMATIONS:

COUNCIL MEMBER LUCAS

WHEREAS, Joseph Lucas has served as an elected member of the Manasquan Borough Council for 8 years from 2004 through 2011; and

WHEREAS, Councilman Lucas has continually served on various committees throughout his tenor including the Beach Committee, Administrative & Finance, Public Safety & Recycling, Law & Code and Public Works; and

WHEREAS, Councilman Lucas unselfishly devoted his time as Liaison to the Environmental Commission as well as the Open Space Committee; and

WHEREAS, Councilman Lucas had a distinguished career with the New Jersey State Police from 1964 through his retirement in 1991. His various positions included General Road Duty Trooper, Instructor at the New Jersey State Police Academy, as well as an assignment with Internal Affairs.

WHEREAS, Councilman Lucas is well respected for his distinguished service to the community. Mr. Lucas has been an exemplary Council member, he has stood true to his beliefs and worked diligently for them. He has been instrumental in contributing to making Manasquan the town that it is today; and

WHEREAS, Councilman Lucas has been a long time resident of Manasquan along with his wife Michelle and daughter Danielle; and

NOW, THEREFORE, BE IT RESOLVED, that I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby recognize Joseph Lucas for his outstanding service to the Borough of Manasquan and do hereby proclaim December 19, 2011 as "JOSEPH LUCAS RECOGNITION DAY" in the Borough of Manasquan.

NOW, THEREFORE, BE IT RESOLVED, that true and official copies of this proclamation be spread upon the minutes of the Borough Council meeting held on December 19th of 2011.

COUNCIL MEMBER LEE

WHEREAS, Jeff Lee has served as an elected member of Manasquan Borough Council for two terms since 2006 through 2011; and

WHEREAS, Councilman Lee has served as Council President in the years 2006, 2008 and 2011; and

WHEREAS, Councilman Lee has served on various committees throughout his tenure, including the Beach Committee, Law & Code, Public Property and Parks, Administration & Finance and the Public Works; and

WHEREAS, Councilman Lee has served as Liaison to the Shade Tree Commission, Cable Television Advisory and the Emergency Management Council; and

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WHEREAS, Councilman Lee unselfishly dedicated his time to Manasquan Recreation as a member from 1993 through 2006 holding the position of Chairperson from 1997 through 2001. He has continually showed his commitment to the Children of Manasquan by being an active supporter of Manasquan Little League as well as Squan Youth Soccer, his dedication to the town of Manasquan has enriched the lives of many children and adults who live here; and

WHEREAS, Councilman Lee has been a lifelong resident of Manasquan, and lives here today with his wife Patty and two sons Corey and Jeffrey.

NOW, THEREFORE, BE IT RESOLVED, that I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby recognize Jeffrey Lee for his outstanding service to the Borough of Manasquan and do hereby proclaim DECEMBER 19, 2011 as "JEFF LEE RECOGNITION DAY" in the Borough of Manasquan.

NOW, THEREFORE, BE IT RESOLVED, that true and official copies of this proclamation be spread upon the minutes of the Borough Council meeting held on December 19th of 2011.

MAJOR BRYAN PRICE, UNITED STATES ARMY – OUTSTANDING CITIZEN

WHEREAS, Bryan Price is a graduate of Manasquan High School class of 1994 where he was a State Champion football player and an All-Star Baseball player; and

WHEREAS, he is a 1998 graduate of the United States Military Academy, West Point where he was the first player ever to win the Doubleday Award given annually to the person who has made the greatest contribution to the Army baseball program. He also achieved History Department's Award for best senior thesis, 4 year starter at second base on baseball team, in 1997 was the first ever to win the title Patriot League Champions title, 1997 Patriot League Tournament MVP, 3 time All Patriot League selection and 1990-2000 Patriot League All-Decade Team Second Baseman; and

WHEREAS, after graduation and flight school he was assigned to the 4th Infantry Division as an AH-64D Apache Longbow Pilot and attended the US Army's "Top Gun" Course. While at Ft. Hood he earned a Masters from St. Mary's of Austin in International relations; and

WHEREAS, Mr. Price was assigned to the 2nd Cavalry 6th Squadron Bagram, Afghanistan in 2005 as a member of the 1st Longbow squadron assigned to support Operation Enduring Freedom; and

WHEREAS, he was awarded the Bronze Star, 2 Army Air Medals, National Service Medal, 2 Army Achievement Medals, Afghanistan Campaign medal, Global War on Terrorism Medal and an Army Service Ribbon; and

WHEREAS, in 2006 Mr. Price was accepted to Stanford University where he went on to earn another masters in Political Science and a PhD in Political Science in 2 and one-half years; and

WHEREAS, Mr. Price from 2009-2010 served as the Professor of International Relation United States Military Academy, West Point, during which time he was selected for special assignment at the Pentagon to compile the US Army commission's report on the 2009 Ft. Hood shootings; and

WHEREAS, in February 2011 he was assigned to FOB Warhorse, Baquba, Iraq with the 1st Cavalry. There he served as a Key Leader Engagement Manager for the Blackjack Brigade; and

WHEREAS, after courses at the US Army War College and training at Ft. Belvoir, VA he will be assigned to the US Army Asia-Pacific Center for Security Studies in Honolulu, HI.

NOW, THEREFORE, BE IT RESOLVED, that, I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, by the power vested in me do hereby proclaim that the Borough of Manasquan congratulates Mr. Price for his achievements and wish him good luck in his endeavors. Let true and official copies of this Proclamation be spread upon the minutes of the Borough Council meeting of December 19, 2011.

CONSENT AGENDA

December 19, 2011

**RESOLUTION
289-2011**

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and the School Traffic Guards effective January 1, 2010 through December 31, 2012

**RESOLUTION
290-2011**

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and the Special Police Officers effective January 1, 2010 through December 31, 2012

**RESOLUTION
291-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund for 2011 Taxes is due on the below described property in the amount designated as follows:

BLOCK: 62 LOT: 14

NAME: Back Lane, LLC C/O Brady

PROPERTY LOCATION: 47 Taylor Ave

AMOUNT OF REFUND: \$1,423.28

REASON FOR REFUND: The property owner refinanced. Both the property owner and the new mortgage company paid 4th quarter taxes. A refund is due to the property owner.

REFUND CHECK TO BE MADE PAYABLE TO:

Back Lane, LLC C/O Brady
212 Ludlow Ave
Spring Lake, NJ 07762-1550

WHEREAS, the Tax Collector has certified that the current property owner is entitled to the refund.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed property with said warrant to be charged against the General Ledger.

**RESOLUTION
292-2011**

December 19, 2011

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and the Police Dispatch effective January 1, 2010 through December 31, 2012

**RESOLUTION
293-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, Redemption of Tax Title Lien is due on the below described property in the amount designated as follows:

BLOCK: 50 LOT: 22 NAME: Brehm, Patricia

PROPERTY LOCATION: 124 Curtis Place

AMOUNT: \$11,000.00

REASON: Refund of Premium paid at Tax Sale. Lien redeemed 11/8/11

CHECK TO BE MADE PAYABLE TO:

CAROL L. BARON
PO BOX 2175
HOBE SOUND, FL 33475-2175

WHEREAS, the Tax Collector has certified that the current Lienholder is entitled to the redemption monies.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed property with said warrant to be charged to the Miscellaneous Trust Fund and the General Ledger.

**RESOLUTION
294-2011**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that the application of Coastal Restaurant Group, LLC, d/b/a Edgar's Pub, for an Amusement Game License to operate an Amusement Game at 153 Sea Girt Avenue, Manasquan, New Jersey for the year 2012 is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the Borough Clerk is instructed and authorized to issue a license, that is,

**NAME OF APPLICANT ADDRESS OF PREMISE
TO BE LICENSED TYPE OF GAME
AND LICENSE**

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Edgar's Pub

153 Sea Girt Avenue
Manasquan, NJ 08736

Big Buck Hunter

**RESOLUTION
295-2011**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application for F.J.S. Foods, Inc. t/a Family Fun Center for an Amusement Game License to operate an arcade at 201-203 Beachfront in the Borough of Manasquan for the year 2012 is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to process the license for same, that is,

NAME OF APPLICANT

F.J.S. Foods, Inc.
t/a Family Fun Center

ADDRESS OF LICENSED PREMISES

201-203 Beachfront
Manasquan, New Jersey 08736

TYPE OF GAME OR LICENSE

Video/Redemption

RESOLUTION

296-2011

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggetts Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215-217 First Avenue, Manasquan, New Jersey for the year 2012 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

NAME OF APPLICANT

Inshore Atlantic, Inc.

**ADDRESS OF PREMISE
TO BE LICENSED**

211-213-215-217 First Avenue
Manasquan, New Jersey 08736

RESOLUTION

297-11

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of O'Neill's Bar-Grill & Guesthouse for an Amusement Game License to operate two amusement games at 390 E. Main Street, Manasquan, New Jersey for the year 2012 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

NAME OF APPLICANT

O'Neill's Bar-Grill & Guesthouse

**ADDRESS OF PREMISE
TO BE LICENSED**

390 E. Main Street
Manasquan, New Jersey 08736

**TYPE OF GAME
AND LICENSE**

Video Buck Hunter

O'Neill's Bar-Grill & Guesthouse
390 E. Main Street
Manasquan, New Jersey 08736

Video Golden Tee

O'Neill's Bar-Grill & Guesthouse
390 E. Main Street
Manasquan, New Jersey 08736

Video Mega Truck

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**RESOLUTION
298-2011**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Maria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to sign an agreement with Coded Systems LLC for preparing, printing and forward supplements to the Borough Code Book.

**RESOLUTION
299-2011**

WHEREAS, the Borough of Manasquan has the need enter a contract for a Janitorial Service for

Borough Hall commencing January 1, 2012 through December 21, 2012; and

WHEREAS, the three quotes requested were as follows:

Vanguard Cleaning Services
646 Highway 18, Suite 202
East Brunswick, NJ 08816

Office Cleaning Contractors
920 Sewall Avenue
P.O. Box 601
Asbury Park, NJ 07712

\$11,040

Advance Building Maintenance Co.
82 Wertsville Road
Hillsborough, NJ 08844

WHEREAS, as a result the Borough of Manasquan intends to enter into contract with Vanguard Cleaning Systems through this resolution and properly executed contracts, which shall be

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized and directed to execute the contract agreement.

RESOLUTION 300-2011

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW
JERSEY, AUTHORIZING THE MAYOR AND MUNICIPAL
CLERK TO EXECUTE AN INTERLOCAL SERVICE
AGREEMENT BETWEEN THE BOROUGHS OF
MANTOLOKING AND MANASQUAN FOR CERTIFIED
RECYLING PROFESSIONAL (CRP) TO PREPARE ANNUAL
RECYCLING TONNAGE REPORT**

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WHEREAS, the Boroughs of Manasquan and Mantoloking have entered into an Interlocal Agreement under the provisions of the "Interlocal Services Act" for the joint procurement of for CRP to prepare annual recycling tonnage report; and

WHEREAS, the Borough of Manasquan is desirous of entering into an Interlocal Agreement with the Borough of Mantoloking: and

NOW, THEREFORE, BE IT RESOLVED, on this 19th day of December, 2011 by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the Interlocal Services Agreement.
2. A certified copy of this Resolution shall be sent to:

Ms. Irene H. Ryan
Municipal Clerk
Borough of Mantoloking
PO Box 247
Mantoloking, NJ 08738

**RESOLUTION
301-2011**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the following transfer in the 2011 Budget be authorized:

CURRENT FUND

TO:		
Anniversary and Holiday O/E	\$ 4,200.00	
Legal O/E	5,000.00	
Engineering Services O/E	4,000.00	
Shade Tree O/E	<u>2,500.00</u>	
Total	\$ 11,600.00	

FROM:

	TO:	
	Landfill O/E	\$ <u>11,600.00</u>
Total		\$ 11,600.00

**RESOLUTION
302-2011**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.

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2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	302,506.17
Water/Sewer Fund	13,446.81
Beach Fund	8,451.13
General Capital Fund	29,553.00
Water/Sewer Capital Fund	41,119.44
Beach Capital Fund	

Council Member Donovan made a motion to approve the Consent Agenda, seconded by Council Member McCarthy. Motion carried by the following votes, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

**RESOLUTION
303-2011**

WHEREAS, on December 5, 2011, the Borough of Manasquan awarded a contract to Mark

Woszczak Mechanical Contractors, 1700 W. Atlantic Avenue, Manasquan NJ 08736 in the amount of \$10,250 for the demolition of the Eastmond Pavilion commonly known as the Beach Headquarters Pavilion via Resolution 281-2011; and

WHEREAS, testing of the building by Environmental Testing Consultants of Cherry Hill NJ identified asbestos on the second floor that required remediation prior to the demolition of the building, and,

WHEREAS, the asbestos identified is not a threat to the health, safety and welfare of the surrounding area but requires removal by New Jersey State Law, and

WHEREAS the general contractor, Mark Woszczak Mechanical Contractors has recommended through his subcontractor to remove 1800 sq ft. of area on the second floor and offered to remediate the asbestos in the amount of \$11,500 or \$6.37 a square foot for a total adjusted contract amount of \$21,750 and,

WHEREAS, T&M Associates, the Borough Engineer, assigned to the project has recommended that Mark Woszczak be awarded the contract and,

WHEREAS, the total amount of this contract is under the \$26,000 bid threshold set forth by the Borough of Manasquan, and

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WHEREAS, as a result the Borough of Manasquan intends to amend the contract with Mark Woszczak Mechanical Contractors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable; and

WHEREAS, a certified copied of this resolution shall be forwarded to:

T & M Associates
16 Madison Avenue
Toms River, NJ 08753

Mark Woszczak Mechanical Contractors
1700 W. Atlantic Avenue
Manasquan, NJ 08736

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the

Purchasing Agent to purchase certain goods or services from said contractor, pursuant to all conditions, for an additional amount of \$10,250.

Council Member Lee made a motion to approve resolution 303-2011, seconded by Council Member Grasso. Motion carried by the following vote “yes” Council Member Donovan, Grasso, Lee, Lucas, and McCarthy, “no” Council Member Connolly.

ORDINANCES

The Borough Attorney read the title of ordinance 2099-11 for second reading and final adoption.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 21 “SOLID WASTE MANAGEMENT REGULATING RECYCLING WITHIN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if there were any questions or comments regarding ordinance 2099-11. Council Member Donovan made a motion to open the hearing to the public, seconded by Council Member Connolly. Motion carried unanimously.

There being none, Council Member Donovan made a motion to close the public portion, seconded by Council Member Lucas. Motion carried unanimously.

Council Member Donovan made a motion pass and publish according to law ordinance 2099-11, seconded by Council Member McCarthy. Motion carried by the following vote, “yes” Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, “no” none.

The Borough Attorney read the title of ordinance 2100-11 for second reading and final adoption.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) AND SECTION 35-3.1 AND CREATING SECTION 35-25.3bh and 35-25.3cc AMENDING SIGN REGULATIONS TO PROHIBIT CERTAIN TYPES OF SIGNS IN ALL ZONES IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

Mayor Dempsey asked if there were any questions or comments regarding ordinance 2100-11. Council Member Lucas made a motion to open the hearing to the public, seconded by Council Member Lee. Motion carried unanimously.

There being none, Council Member Lucas made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

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Council Member Connolly made a motion pass and publish according to law ordinance 2100-11, seconded by Council Member McCarthy. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2101-11 for second reading and final adoption.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 15 (RENTAL PROPERTY) AND SECTION 15-2.3 TO REQUIRE NOTICE OF HEARINGS THROUGH CERTIFIED MAIL IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if there were any questions or comments regarding ordinance 2101-11.

Council Member Lee made a motion to open the hearing to the public, seconded by Council Member McCarthy. Motion carried unanimously.

There being none, Council Member Lucas made a motion to close the public portion, seconded by Council Member Lee. Motion carried unanimously.

Council Member Connolly made a motion pass and publish according to law ordinance 2101-11, seconded by Council Member Lucas. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

The Borough Attorney read the title of ordinance 2102-11 for second reading and final adoption.

AN ORDINANCE AMMENDING BOND ORDINANCE 2039-08 PROVIDING FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT AND DRAINAGE IMPROVEMENTS AND THE CONSTRUCTION AND/OR RECONSTRUCTION OF THE ROADWAY, CONCRETE CURBS, SIDEWALKS AND DRIVEWAY APRONS AND RELATED APPURTENANCES IN THE GLIMMER GLASS SECTION OF THE MUNICIPALITY, TO INCLUDE THE STREETS MINERVA, MARCELLUS AND NORTH POTTER AVNEUES AND TO INCLUDE SAID STREETS TO DETERMINE THAT SPECIAL ASSESSMENTS BE LEVIED FOR THE CONSTRUCTION OF THE CONCRETE CURBS, SIDEWALKS AND DRIVEWAY APRONS TO PAY FOR THE COST OF SUCH IMPROVEMENTS IN AND BY THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

Mayor Dempsey asked if there were any questions or comments regarding ordinance 2102-11.

Council Member Connolly made a motion to open the hearing to the public, seconded by Council Member Lee. Motion carried unanimously.

There being none, Council Member Donovan made a motion to close the public portion, seconded by Council Member Lee. Motion carried unanimously.

Council Member Donovan made a motion pass and publish according to law ordinance 2102-11, seconded by Council Member Connolly. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

APPROVAL OF MINUTES

Work Session Minutes – July 18, 2011 and August 1, 2011
Regular Meeting Minutes – July 18, 2011 and August 1, 2011

Council Member Lee made a motion to approve the minutes, seconded by Council Member McCarthy. Motion carried unanimously.

COMMITTEE REPORTS

Mayor Dempsey stated that this will be the year end reports and would like council to try and keep it to 3 minutes.

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Law & Code Committee – Council Member Grasso wished everyone a Merry Christmas, Happy Chanukah, and Happy Kwanzaa. He reported that the Code Department did an excellent job this year. He reported that unofficially there is an increase from last year. He reported that the courts also did a great job but unfortunately court revenues are down from last year. He thanked Council Member Lee for his action on the beach building and it was a pleasure working with him. He stated that he did a report for the enhancement of the beachfront and the automation of the process for selling beach badges and the parking lots.

Administration and Finance Committee – Council Member Connolly reported that the committee is responsible for all the finances including the examination and signing of all vouchers. She reported that this year 2,500 vouchers were signed and the finance department has processed 147 deeds as well as 290 veteran property tax deductions and 29 senior citizen property tax deductions. She reported that the estimated receipt of taxes collected was \$26 million and she advised that 51.3% was distributed to the Board of Education, 24.1% to the County for its general budget, library, and open space and health operations. She also reported that 21.9% went to the Borough which includes open space tax of 3/10th of 1% and 2.7% went to the Fire District. She stated that the tax collection rate remains high at 97.52% down from last year. She reported that the total assessed value of all land in the Borough is \$1.7 billion dollars. She advised that exempt from taxes are the schools, municipal property, churches, cemeteries, and railroads and that totals \$133 million which leaves a net assessed value on the land at \$1.6 billion. She reported that this year there is a total of 37 notifications of foreclosures on file with the Clerk, 44 tax appeals, and 13 tax lien sales. She reported that the Borough has a new payment program, which allows residents to pay taxes by credit card, and she advised that a new software program was added that allows access to property information and taxes in Manasquan. She reported that over 1,000 e-mail addresses have been received from residents who have signed up to receive notices from the Borough through an e-blast. She stated that the Clerk's office has reported collections of revenues from various areas which amounts to over \$385,000 and that it was reported that over 300 resolutions have been passed this year. She reported that a new telephone system has been purchased and it should be up and running by early next year. She advised that the budget meeting will be starting in January on Saturday at 9 a.m. January 7, 21, 28, and February 11 and all are invited to attend. She thanked all the volunteers who offered their time, talent and energy to serve this government and this community. She thanked the employees for a job well done and best wishes to everyone for a joyous Christmas and a Healthy and Happy New Year.

Public Safety & Recycling –Council Member Lucas advised that he received a final 2011 Police Department Annual Report and he went over the police operations in brief for the council and the public. He reported that the number of violent crimes reported remained low in 2011. He also reported that there was a decrease in number of traffic summonses issued, but the number of moving violations cited was increased. He commended the Police Department for the excellent job they do. He wished everyone a Merry Christmas and a Happy and Prosperous New Year.

Beach Committee – Council Member Lee thanked the committee members for a great job getting the beach building started. He reported that the beach department brought in \$1,766,330 unaudited, which is a little less than, the goal. He went over the beach sales for the year compared to previous years. He wished everyone a Merry Christmas and Happy New Year and thanked everyone for the opportunity to work with them all.

Public Property and Parks Committee – Council Member McCarthy thanked and congratulated Major Price for his service. He thanked Joe Lucas and Jeff Lee and wished them well. He reported that the Hurricane was a major event and the Borough was very fortunate with the damage that occurred. He stated that all the departments need to work together and be a little more proactive. He stated that the biggest issue was the downed trees. He stated that he believes that work needs to be done in house as well as reaching out to JCP&L to make sure that they deal with cutting lines on their end. He stated a lot of credit goes to Mr. Delorio and Ms. Iaria, Municipal Clerk for memorializing procedures for the Borough. He reported that he believes that the building is getting closer to be opened to the public. He reported that the council conference room has been painted and there have been repairs to various slabs and concrete throughout the year. He reported that the line has been placed at Mac's Pond for the geese control.

Public Works Committee – Council Member Ed Donovan reported that the new Water Treatment Plant is 95% complete and should be on line in early 2012. He reported that the E. Virginia Avenue Project, Central Avenue Project, and the next phase of Glimmer Glass Project have been completed. He reported that Blakey Avenue is another project that has gone out to bid and there are preliminary design plans for the Squan Plaza Project and three state grants have been applied for. He reported that the construction of the E. Virginia Lift Station bypass should be completed by the end of the year. He reported that the State has

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approved the plans for the Third Avenue revetment and if the State approves the bid the project will start in the early spring of 2012. He reported that leaf collection for the year has been completed and leaves may be dropped off at the recycling center, meter reading for 4th quarter water/sewer will begin tomorrow, and the recycling center will be closed on December 26 and January 2 for the Holidays. He reported that the Environmental Commission had a very aggressive agenda for the year including beach sweeps, town clean ups, home composting workshops, dune maintenance and plantings, paper shredding event, fishing line recycling program, and a stream monitoring program. He reported that the Recreation Commission had a successful year which included, Summer Rec Youth Basketball, surfing lessons and ran the Annual Fools Run. He reported that a not for profit group was formed to assist in fund raising for the post Community Center and the Senior Group sponsored several social events. He reported that the Chamber of Commerce has sponsored events such as arts and crafts fair, taste of Manasquan, summer sidewalk sale, big sea day, scare crow contest, candy cane hunt and an open house weekend during the Tourisms Christmas in Manasquan celebration. He reported that the Shore Community Alliance continues to carry out their mission to educate area residents about the dangers of alcohol and drug abuse. He thanked Jeff Lee and Joe Lucas for their service and thanked all the Manasquan volunteers. He wished everyone a Merry Christmas and a Happy and Healthy New Year.

Mayor Dempsey stated that he looks forward to the next 4.

AUDIENCE PARTICIPATION

Council Member Connolly made a motion to open meeting to the public, seconded by Council Member Lee. Motion carried unanimously.

There being none Council Member Connolly made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously;

Council Member Donovan made a motion to close the regular meeting at 9:00 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Respectfully submitted,

B. Ilaria
Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 3-5-12